



WAKE COUNTY TRANSIT PLAN Transit Planning Advisory Committee (TPAC)

Program Development (PD) Subcommittee Meeting

Tuesday, February 25, 2025 • 1:30-3:30pm

WebEx Link: <https://campo-nc.webex.com/campo-nc/j.php?MTID=mb8c930969d381a5a048cecf6ac6a664>

Call-In: 650-479-3208 Pass Code: 2534 611 7907

Meeting Agenda

1. **Welcome and Introductions** (Caleb Allred, Chair)
2. **Adjustments to the Agenda**
3. **Reminders/Task Wrap Up/Program Highlights**
 - a. The draft FY 2026 Wake Transit Work Plan was released for its 30-day public comment period today, February 25th. The comment period ends March 28th.
 - b. New and revised funding requests for consideration in the recommended FY 2026 Wake Transit Work Plan can be submitted through March 14th. The PD Subcommittee will review these requests during its March 25th meeting.

Planning & Programming Items

4. **Lead Agency Transition Progress Update**
(Information Item: Ben Howell, CAMPO; Tim Gardiner, Wake County; Paul Black, GoTriangle, 30 Minutes)

CAMPO has called several meetings with the Wake Transit Lead Agencies (CAMPO, GoTriangle and Wake County) to review the approved 2018 Lead Agency assignments and to discuss opportunities to meet current and future Wake Transit program needs. PD members will receive a presentation that includes an overview of lead agency roles and responsibilities, current assignments, a summary of needs and the approach proposed for addressing them. Staff will be asking the PD to provide guidance on the path forward (recommended by staff) for adding and updating the assignments.

Requested Action: Review approach and next step recommendations and provide guidance to staff.

5. **FY 2026 Community Funding Areas Program Project Submissions**
(Information Item: Suvir Venkatesh, CAMPO, 15 Minutes)

FY 2026 Community Funding Area (CFA) Program projects are currently undergoing review and selection by the CFA committee. CAMPO staff will provide an overview of projects submitted for inclusion in the FY 2026 Wake Transit Work Plan and a progress update on the selection process.

PD Chair: Caleb Allred, Town of Morrisville

Vice Chair: Tracy Chandler, City of Raleigh

Requested Action: Receive as information.

6. Other Business

- a. PD Members are invited to attend the CE meeting scheduled to be held virtually on Thursday, February 27th to hear a presentation of the Wake Transit Plan Update Phase 2 engagement summary and to get a first look at plans for Phase 3, the draft review period. Meeting information and the agenda packet are posted to the TPAC Subcommittee Webpage: <https://www.campo-nc.us/about-us/committees/wake-county-transit-planning-advisory-committee-tpac/subcommittees>.
- b. Project Progress & Expenditure Review meetings are being scheduled in March. Results will be presented to PD for discussion in April.
- c. The FY26 Annual Bus Service Performance Review will kick off in June 2025.
- d. FY26/2nd quarter amendment requests, including any needed period of performance extension requests, will be due in August 2025.
- e. **Save the Date:** Wake Transit 101, April 30, 2025 (1:30pm-4:30pm) for TPAC members, governing board appointees and other Board and Council members involved in the Wake Transit Planning process.
- f. Any news or other business?

7. Adjourn

Next Meeting: Tuesday, March 25, 2025, 1:30-3:30pm